

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
January 31, 2023
LUB N456
1:00 pm

Present: Professors J. Boyland, K. Dolan, L. Hager, L. McHenry, G. Rodger, M. Schwartz,
J. Snethen
Excused: None
Others Present: None

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:01 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the January 24, 2023 meeting were approved.
- III. SPECIAL GUESTS^a - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. M. Schwartz reported that UW System President Rothman will be revealing the results of the student free speech survey tomorrow.
 - B. The Testing Center issues continue. It appears that the requirements of the Testing Center are very stringent and not particularly service-oriented for faculty and instructional staff. This will continue to be investigated by the UC.
 - C. Incoming Provost Daire will be coming for several one-day visits over the next few months, and will be meeting with several groups, including the ALC, on Feb. 15.
- V. MEMBERS’ REPORTS
 - A. K. Dolan reported that the ZCPH Dean Search Committee met for the first time, and the search has been delayed into the Fall 2023 semester. The work on developing the position description and interview questions will be done this semester.
 - B. K. Dolan reported that the APBC met. The APBC might develop a presentation for faculty on the budget process.
 - C. L. McHenry reported that the SFS Dean Search Committee will begin reviewing applicants on Feb. 10.

^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)

D. J. Boyland reported on the SSEA's comments on the draft of the new SSEA procedures. The UC will consider these in more detail at a future meeting.

VI. NEW BUSINESS – None

VII. OLD BUSINESS

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Provost Gronert will be at the February 7 meeting, which will start at 1:45 p.m.

X. ADJOURNMENT – The meeting adjourned at 1:30 p.m.